

CITY HALL, CITY OF LODI
Thursday, January 18-1923

Pursuant to adjournment taken from the regular meeting of January 15th., the Board of Trustees of the City of Lodi met in adjourned regular session at 8 o'clock P.M., President J. W. Shattuck presiding, Trustees Hale, Mettler, Spooner and Shattuck present; Trustee Hickok being still out of the City.

This being the date set by published notice for the reception of proposals to furnish the machinery needed for the activated sludge sewage disposal plant, the Board proceeded to publicly open and declare the proposals received for each of the items advertised for, the said proposals being submitted by the following firms:-

Byron Jackson Iron Works of Oakland, Calif.
California Hydraulic Engineering Company of San Francisco, Calif.
United Iron Works of Oakland, Calif.
Fairbanks Morse Company of San Francisco, Calif.
Halloran & Golcher of San Francisco, Calif.
Wagner Electric Company, San Francisco, Calif.
Garnett Young & Company of San Francisco
Allis Chalmers Company of San Francisco, Calif.
General Electric Company, San Francisco
Simonds Machinery Company, San Francisco
Mixer Electric Company, San Francisco
Dorr Company, New York, N. Y.
General Filtration Company, Rochester, N.Y.
Norman B. Livermore Co., San Francisco, Calif.
Electric Appliance Co. of Lodi
Lodi Implement Company, Lodi

On motion of Trustee Spooner, seconded by Trustee Mettler, award in the above was postponed to the 19th.

The City of Lodi being entitled to one Trustee in the local health district; Dr. James E. Nelson was appointed Trustee from Unit No. 3 of San Joaquin Local Health District by the passage of Resolution No. 374 by the following vote:-

AYES: Trustees, Mettler, Hale, Spooner, Shattuck.

NOES: Trustees, None. ABSENT: Trustee, Hickok.

The Clerk read a communication from the Trustees of the Lodi Union High School requesting that the City fill in the side walk spaces on West Oak Street, West of Hutchins Street; the Board did not see the way clear to do this at present as no surplus dirt was available.

Consulting Engineer Clyde F. Smith appeared before the Board with the completed plans, details and specifications for the Activated Sludge Sewage Disposal Plant and the same were approved and adopted by the passage of Resolution No. 375 by the following vote:

AYES: Trustees, Spooner, Mettler, Hale, Shattuck.

NOES: Trustees, None. ABSENT: Trustee Hickok.

(min of 1-18-23 cont)

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After the adoption of the foregoing resolution, President J.W.Shattuck endorsed the plans in approval of the same.

On motion of Trustee Mettler and at the suggestion of the Consulting Engineer, the Clerk was directed to advertise, under the latters direction, for the General Contract for the proposed sewage disposal plant.

Trustee Hale moved that adjournment be taken to 8 o'clock P.M. of January 19th, 1923 and the Board then stood adjourned until that date.

Attest: J. F. *Beauregard*
City Clerk